

**Jefferson County University Extension Education Committee
Minutes for November 12, 2012**

Call to Order – Chair Glen Borland called the meeting to order at 8:32 a.m. in Room 12.

Roll Call – Committee members present: Glen Borland, Sarah Bregant, Matt Foelker, Jennifer Hanneman, and Mike Kelly.

Also present: Agents Kathy Eisenmann, Steve Grabow, Heidi Johnson, and Gail Roberts; John Molinaro, County Board Chair and Gary Petre, County Administrator.

Certification of Compliance with the Open Meetings Law

Meeting posting was certified in accordance with Open Meeting Law requirements.

Approval of the Agenda for Possible Rearrangement – Agenda approved by consent.

Approval of Minutes from October 8, 2012 Meeting

Motion by Kelly to approve October 8, 2012 minutes. Seconded by Foelker. Motion passed 5-0.

Communications: None

Citizen Input and Comments: None

Update and Next Steps in Program Planning Process – Grabow gave an overview of the process and the committee decided that it would like to have the workshop on January 7th.

Update on Proposed 2013 Budget – Eisenmann provided an update and indicated that there are no supervisory amendments affecting the UW-Extension budget. Kathy will attend the County Board meeting this evening at which time the budget will be addressed.

Agent Reports – Eisenmann reported on the upcoming Family Impact Seminar on the skills gap in employment. Grabow reported on a UWM education study in Jefferson County on Knowledge Economy and Manufacturing Research. Roberts reported on the science components of 4-H projects. 4-H is encouraging a science focus whenever possible. 4-H leaders are encouraged to be more inclusive! Johnson reported on an interest in doing research test plots on County land such as the County Home site or the Korth Park site. In her technology role, Johnson reported that the podiums for the multi-media systems in Rooms 8 and 12 have been secured to the floor so that they cannot be moved.

Identify future meeting dates – No meeting on December 10, 2012; The committee changed the date of its January 2013 meeting to **January 7, 2013** at 8:30 a.m. here in Room 12. The March meeting will be a longer one. **Possible agenda items -**

Adjournment

Motion by Hanneman to adjourn meeting. Seconded by Foelker. Motion passed 5-0.
Meeting adjourned at 9:31 a.m.

Respectfully submitted,

Mike Kelly, Secretary